

**AUDIT COMMITTEE'S PROPOSALS FOR  
THE ANNUAL SHAREHOLDERS MEETING, APRIL 10, 2013**

**1. Remuneration of the auditor**

The Audit Committee of the Board of Directors proposes that remuneration be paid to the auditor according to an accepted invoice.

**2. Election of the auditor**

The Audit Committee of the Board of Directors proposes that Ernst & Young Ltd be elected as the company's auditor until the following Annual Shareholders' Meeting.

Helsinki, February 12, 2013

ASPO Plc

Audit Committee